

WU15

Notice of final account prior to dissolution in a winding up by the court



Companies House

WEDNESDAY



A14 *A744D3G1* 18/04/2018 #183
COMPANIES HOUSE

1 Company details

Company number Z C 0 0 0 1 4 4

Company name in full United Kingdom Temperance and General Provident
Institution

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Sean K

Surname Croston

3 Liquidator's address

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 P 2 Y U

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

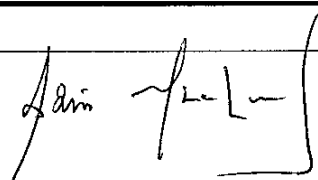
Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

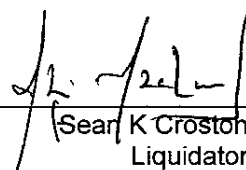
WU15

Notice of final account prior to dissolution in a winding up by the court

6	Liquidator's release																	
	Did any of the creditors object to the liquidator's release? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
7	Date of final account																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>1</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>	d	d	m	m	y	y	y	y	1	1	0	4	2	0	1	8	
d	d	m	m	y	y	y	y											
1	1	0	4	2	0	1	8											
8	Final account																	
	<input checked="" type="checkbox"/> The final account is attached																	
9	Sign and date																	
Liquidator's signature	Signature  X	X																
Signature date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>1</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>	d	d	m	m	y	y	y	y	1	1	0	4	2	0	1	8	
d	d	m	m	y	y	y	y											
1	1	0	4	2	0	1	8											

United Kingdom Temperance and General Provident Institution - in
liquidation
Receipts and payments account
from 15 February 2017 to 11 April 2018

	Statement of affairs Per OR £	Total £
Receipts		
Transferred debit balance to OR		9,488.00
Petitioners Deposit		1,600.00
		<u>11,088.00</u>
Payments		
OR Statutory Fees		5,000.00
OR Remuneration		6,000.00
ISA Account Fees		88.00
		<u>11,088.00</u>
Balance - 11 April 2018		<u><u>0.00</u></u>
Made up as follows		
		<u><u>0.00</u></u>


Sean K Croston
Liquidator

Our Ref U00073/SKC/JSS/KXO/EZF/9

To the creditors

Recovery and Reorganisation

Grant Thornton UK LLP
2 Glass Wharf
Bristol
BS2 0EL

T +44 (0)117 305 7600
F +44 (0)117 315 9178
grantthornton.co.uk

30 January 2018

Dear Sirs

**United Kingdom Temperance & General Provident Institution (The
'Company') - In Liquidation**

The High Court of Justice No 7288 of 2016

Following my appointment as liquidator of the above company on 15 February 2017, I am now in a position to conclude the liquidation.

Unfortunately, there are insufficient funds available for a distribution to be made to creditors.

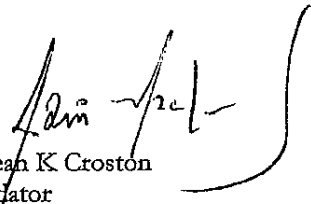
Notice of no dividend pursuant to rule 14.37 of the Insolvency (England and Wales) Rules 2016

I hereby give notice that we are unable to declare any dividend in the liquidation of the above-named company because no funds were realised.

I enclose a notice pursuant to section 146 of the Insolvency Act 1986 together with the final account and report of the winding up.

Yours faithfully

for and on behalf of United Kingdom Temperance & General Provident Institution



for Sean K. Croston
Liquidator

Enc

Notice pursuant to section 146 Insolvency Act 1986

United Kingdom Temperance & General Provident Institution - In Liquidation
Company number: ZC000144

In the The High Court of Justice; 7288 of 2016

Name of liquidator: Sean K Croston
Address: 30 Finsbury Square, London, EC2P 2YU
IP numbers: 8930

It appears to the liquidator that the company's affairs are fully wound up.

This notice is accompanied by an account of the winding up.

Not less than eight weeks after the delivery of this notice, the liquidator will file with the court and the registrar of companies a copy of the account. The eight week period may be extended if any request for information under rule 18.9 of the Insolvency (England and Wales) Rules 2016 or any application to court under that rule, or under rule 18.39 is made and the filing will not take place until the request or application is finally determined.

Rule 18.9 provides creditors with rights to request information from the liquidator.

Rule 18.34 provides that creditors have the right to challenge the liquidators' remuneration and expenses.

Further explanation of rules 18.9 and 18.34 is provided as appendices to the account.

When the filing takes place the liquidator will vacate office under section 172(8) of the Insolvency Act 1986. The liquidator will be released under section 174(4)(d) of the Insolvency Act 1986 at the same time as vacating office unless any of the creditors object to the liquidator's release.

A creditor may object to the liquidator's release by giving notice in writing to the liquidator before the end of the eight weeks from delivery of this notice (or within such extension as may occur as described above).

Signed _____
for Liquidator

Date 01/02/18

United Kingdom Temperance & General Provident Institution- In Liquidation

The High Court of Justice No 7288 of 2016

Final account of the liquidator

1 Introduction

A winding-up order was made on 16 January 2017 and I was appointed liquidator on 15 February 2017.

The following appendices are included with this report:

- Appendix A, an account of our receipts and payments since, the date of my appointment, and also for the whole liquidation.
- Appendix B, a statement of the remuneration charged by the liquidator in the period 15 February 2017 to 30 January 2018 and a statement of expenses incurred in the period
- Appendix C, an analysis of our time costs as required by Statement of Insolvency Practice 9
- Appendix D, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the liquidator (rule 18.9)
- Appendix E, an extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request further information regarding the liquidator's remuneration or expenses or to challenge these, if excessive (rule 18.34)

2 Statutory information

- 2.1 The company's registered number is ZC000144.

3 Events since progress report to 15 February 2017

- 3.1 I am now in a position to conclude my administration in this matter.

4 Assets

- 4.1 The Company had no assets and no liabilities. It was just a shell company. It was placed into compulsory liquidation as part of a group elimination exercise as a result of the method of its incorporation.
- 4.2 The Company was registered under an act of parliament, therefore the only way to eliminate it was by way of a compulsory liquidation process.

5 Liabilities

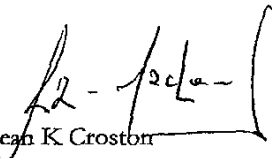
- 5.1 There are no preferential creditors in this matter.
- 5.2 I have not received any unsecured claims.

6 Dividend

- 6.1 Unfortunately, there are insufficient funds available for a distribution to be made to creditors.

7 Remuneration and expenses

- 7.1 No resolution has been agreed to approve the basis of my remuneration.
- 7.2 You will note from the SIP 9 table attached at Appendix C that our time costs to date are £6,094 and that from the receipts and payments account attached at Appendix A, I have not drawn any remuneration. I anticipate spending a further 5.10 hours at a charge-out value of £1,289. The outstanding balance will be irrecoverable.
- 7.3 Time is charged in units of 6 minutes. Background information regarding the fees of liquidators can be found at [https://www.r3.org.uk/media/documents/publications/professional/Guide to Liquidators Fees - April 2017.pdf](https://www.r3.org.uk/media/documents/publications/professional/Guide%20to%20Liquidators%20Fees%20-%20April%202017.pdf). Alternatively, I will supply this information by post on request.
- 7.4 Disbursements totalling £94 have been charged to the estate all of which will be irrecoverable.

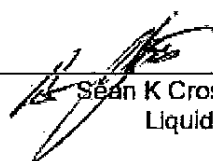

for Sean K. Croston
Liquidator

Date: 01/02/18

Enc

United Kingdom Temperance and General
 Provident Institution - in liquidation
 Receipts and payments account
 from 15 February 2017 to 30 January 2018

	Statement of affairs Per OR £	Total £
Receipts		
Transferred debit balance to OR		9,488.00
Petitioners Deposit		1,600.00
		<u>11,088.00</u>
Payments		
OR Statutory Fees		5,000.00
OR Remuneration		6,000.00
ISA Account Fees		88.00
		<u>11,088.00</u>
Balance - 30 January 2018		<u><u>0.00</u></u>
Made up as follows		
		<u>0.00</u>


 Sean K Croston
 Liquidator

B Remuneration charged and expenses incurred by
the liquidator in the period since 15 February
2017

	Charged/incurred in period 15/02/17 to 30/01/18	Of which paid to 30/01/18
	£	£
Trustees' fees: (Time costs)	7,138.00	-
Expenses		
Bond - JLT	10.00	-
Statutory Advertising	84.24	-

United Kingdom Temperance and General Provident Institution - U30200073 - SIP 9 TIME COST ANALYSIS
Appendix C

Transaction period : All transactions

	Partner			Manager			Executive			Administrator			Total		
	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate	Hrs	£	Avg. Hrly Rate
Administration and Planning	0.40	198.00	495.00	8.15	2,701.00	331.41	4.10	997.75	243.35	11.85	1,979.75	167.93	24.50	5,878.50	239.85
Creditors	0.00	0.00	0.00	1.00	330.00	330.00	2.15	537.50	250.00	0.00	0.00	0.00	3.15	867.50	275.40
Hiatus period	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pensions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	31.00	155.00	0.20	31.00	155.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Taxation	0.00	0.00	0.00	0.50	231.00	462.00	0.00	0.00	0.00	0.00	0.00	0.00	0.50	231.00	462.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unclassified			0.00	0.40	132.00	330.00			0.00			0.00	0.40	132.00	330.00
Sub Total	0.40	198.00	495.00	10.05	3,394.00	1,453.41	6.25	1,535.25	493.35	12.05	2,010.75	322.93	28.75	7,138.00	1,462.25
Estimated Costs to Close	0.25	153.75		0.10	47.00		0.35	106.75		4.40	981.75		2.10	535.50	255.00
Total	0.65	351.75	495.00	10.15	3,441.00	1,453.41	6.60	1,642.00	493.35	16.45	2,992.50	322.93	30.85	7,673.50	1,717.25

D An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the liquidator

Rule 18.9

- 1 *The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 –*
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 *A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.*
- 3 *The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by–*
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 *The office-holder may respond by providing only some of the information requested or decline to provide the information if–*
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 *An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.*
- 6 *A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –*
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 *The court may make such order as it thinks just on an application under paragraph (6).*

E An extract from the Insolvency (England and Wales) Rules 2016 to creditors' rights to challenge the liquidator's remuneration or expenses if excessive

Rule 18.34

- 8 This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
 - a the remuneration charged by the office-holder is in all the circumstances excessive;
 - b the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - c the expenses incurred by the office-holder are in all the circumstances excessive.
- 9 The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
 - a a secured creditor
 - b an unsecured creditor with either-
 - i the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - ii the permission of the court, or
 - c in a members' voluntary winding up-
 - i members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
 - ii a member of the company with the permission of the court.
- 10 The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").

WU15

Notice of final account prior to dissolution in a winding up by the court



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Kiran Olgun
Company name	Grant Thornton UK LLP
Address	30 Finsbury Square
Post town	London
County/Region	
Postcode	E C 2 P 2 Y U
Country	
DX	
Telephone	0117 305 7600



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse